



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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This meeting will be televised live on Channel 6; repeated on 4/19/02 at 8 pm and 4/20/02 at 9 am

Tuesday, April 16, 2002

9:00 **INVOCATION** - Reverend John Enzler, Our Lady of Mercy Catholic Church

9:05 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: March 18, March 21, and April 2, 2002 (Edgar)
- (1) C. **Acknowledgement** - Receipt of Petitions (McGuire)

(2) 9:10 **CONSENT CALENDAR**

- A. **Receipt and Release** - OLO Memorandum Report 2002-3, Participants' Perceptions of the Special Exception Hearing Process in Montgomery and Prince Georges' Counties (Richards)
PHED Committee worksession tentatively scheduled for 4/22/02.
- B. **Action** - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Environmental Protection - \$447,460 to implement billing system for Water Quality Protection Charge (Source: General Fund Undesignated Reserves) (Levchenko)
T&E Committee recommends 4/11/02.
- C. **Action** - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Albert Conerly, Jr.; Lee Barnes (Ferber)
- D. **Action** - Supplemental Appropriation to the County Government's FY02 Operating Budget, Economic Development Fund - \$1,000,000 for the Economic Development Grant and Loan Program (Source: General Fund Reserves) (Ferber)
PHED Committee recommends approval of a reduced amount.
- E. **Action** - Franchise Agreement for Telecommunications System in Public Right of Way: American Communication Services of Maryland, Inc. (e-spire) (Cogan)
MFP Committee recommendation will be available 4/11/02.

- (4) 9:15 **PRESENTATION** - Report of the Citizens' Advisory Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Arthur)
- 9:45 **DISTRICT COUNCIL SESSION**
- (5) A. **Action** - Kemp Mill Sectional Map Amendment (G-795) (Michaelson)
- (6) B. **Introduction** - Zoning Text Amendment 02-05, Planned Retirement Community Zone
Action - Resolution to establish public hearing for 6/4/02 at 1:30 pm. Wilson
- (7) C. **Action** - Zoning Text Amendment 01-10, Special Exceptions - Comprehensive Revisions (Wilson)
- (8) 11:00 **ACTION** - Consideration of Spending Affordability Guidelines for FY03 Operating Budget (Sherer)
- 11:45 **ADJOURN**
- 2:00 MFP Committee
2:00 T&E Committee
- (9) 7:30 **PUBLIC HEARING by PS Committee - Emergency Bill 8-02, Fire Safety Code - Inspections - Schools** (Cogan)
PS Committee worksession tentatively scheduled for 4/16/02 at 7:30 pm.
- (10) 7:30 **PUBLIC HEARING by HHS Committee - Special Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$950,000 for outpatient mental health services (Source: General Funds)** (Planell)

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

April 23, 2002	9:00 a.m.	Regular Session
April 30, 2002	9:00 a.m.	Regular Session
May 6-17, 2002	9:00 a.m.	Council Budget Worksessions
May 23, 2002		Action - CIP, Capital, and Operating Budgets
May 27 -31, 2002		Council Recess
June 4, 2002	9:00 a.m.	Regular Session

PUBLIC HEARINGS

April 23, 2002

- 1:30 pm Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$499,950 for Substance Abuse Services for Women
- 1:30 pm Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services (DFS) - \$165,566 for reimbursement of unanticipated expenses related to leasing of parking spaces in Rockville Core
- 7:30 pm Constant Yield Tax Rate; FY03 Solid Waste Service Charges; **Emergency Bill 7-02**, Recordation Tax - Rates and Exemption; County Income Tax Rate; FY03 Water Quality Protection Charge

April 30, 2002

- 1:30 pm Special Appropriation to the M-NCPPC FY02 Capital Budget and Amendment to the FY01-06 Capital Improvements Program - \$200,000 for the Ballfield Initiatives
- 1:30 pm Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC
- 7:30 pm **Bill 10-02**, Special Capital Improvements Project - Detention Center Reuse
Bill 11-02, Special Capital Improvements Project - Silver Spring Fire Station 1 Replacement/Police Substation
Bill 12-02, Special Capital Improvements Project - Montrose Parkway West
Bill 13-02, Special Capital Improvements Project - Germantown Library
Bill 14-02, Special Capital Improvements Project - Damascus Community Recreation Center

May 7, 2002

- 7:30 pm Amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area Historic resources



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